

Wasatch Peak Academy
Board Meeting Agenda
Thursday, April 10, 2014

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM - PRESENTATIONS:

- ❖ Class Presentation – Grade 1 Teaching Team (15min)

6:50 PM – REPORTS

- ❖ Inspirational Item
- ❖ Action Item List Review – Dan Rip (5min)
- ❖ Principal's Report –
 - Teacher Assignments for 2014-2015 SY
 - Summer School
 - Cultural Week
 - March Madness Month
 - Teton Trip
- ❖ Board Report -
 - Budget Review – Megan Triplett (5min)
 - Building Maintenance Report – Dan Rip (5min)
- ❖ PTO Report – John Murphy (5min)

7:35 PM - CONSENT ITEMS:

- ❖ Approve March 13, 2014 Board Meeting Minutes
- ❖ Ratify New Employees: Alex DeMille (3rd Grade Teacher), Samantha Hurst (4th Grade Teacher ½ Time)

7:40 PM - CLOSED SESSION to discuss and individual's character, professional competence, or physical or mental health.

8:00 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Continuing Disclosure Compliance Policy
- ❖ Discuss and/or Vote to Approve Summer School Class Fee of \$30
- ❖ Discuss and/or Vote to Approve 2014/2015 SY Staff Raises

8:10 PM – DISCUSSION ITEMS:

- ❖ Survey Results – Amy Hughes
- ❖ Teacher Benefits – Amy Hughes
- ❖ New Board Members – Dan Rip

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

❖ **Calendaring:**

- May 29, 2014: Annual Board Meeting
- June 9 – 10, 2014: 8th Annual UAPCS Charter School Conference, Davis County Conference Ctr
- June 29 – July 2, 2014: National Charter School Conference, Mandalay Bay, Las Vegas, NV
- Board/Staff Spring Meeting
- Board Summer Retreat Date

8:30 PM – ADJOURN